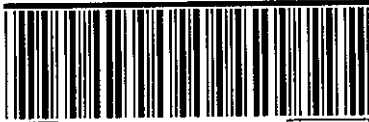




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AQ822NYX* 395
COMPANIES HOUSE 09/08/96

of company number 02925819

M

company name
SWINGFIELD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	05	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 STATION ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1DH

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02925819

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

KENNETH WILLIAM
DOE
24 PROSPECT ROAD
HORNCHURCH
ESSEX RM11 3TZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

.....

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

KENNETH WILLIAM
DOE
24 PROSPECT ROAD
HORNCHURCH
ESSEX RM11 3TZ

Date of Birth:— 09/05/31

Nat:BRITISH

Occ:PENSION CONSULTANT RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

02925819

Directors - continued

Particulars.

IRIS CHRISTINE
RATTLE
SILVER BIRCHES 94 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JD

Date of Birth:- 24/12/38
Nat:BRITISH
Occ:SELF EMPLOYED HOME MAINTAINENC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOSEPH
WINFIELD
TIDEWAY FARM
STEEPLE ROAD LATCHINGTON
CHELMSFORD
ESSEX CM3 6LD

Date of Birth:- 07/08/50
Nat:BRITISH
Occ:FARMER/ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	80	80
Totals	80	80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/05/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

M. J. D. P. R. L.

Director *

*(delete as appropriate)

Date

1/8/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

GOLDING WEST & CO
CHARTERED ACCOUNTANTS
16, STATION ROAD
CHESHAM, BUCKS HP5 1DH
Postcode

Telephone

Ext